

FORM LM-30

LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT



This report is mandatory under P.L. 86-257 as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C. 439 or 440.

For Official Use Only

READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT

1 File Number U 36220

7928

2 Fiscal Year Covered From

1 / 1 / 2004 Through 12 / 31 / 2004

3 Name and address of person filing

Name Danny Esquibel

P O Box Bldg Room No if any PO Box 80390

Street 130 Alvarado Drive N E Suite 300

City Albuquerque

State New Mexico ZIP Code + 4 87198

4 Name file number and address of labor organization

Name United Food and Comm l Workers Local 1564

Labor Organization File Number 036 220

P O Box Building and Room Number if any PO Box 80390

Street 130 Alvarado Drive N E Suite 300

City Albuquerque

State New Mexico ZIP Code + 4 87198

5 Position in labor organization

President Local 1564

Enter appropriate data below if during the past fiscal year you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions)

A Held an interest in engaged in transactions (including loans) with or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent

6 Name and address of Employer (including trade name if any)

Name

Trade Name if any

P O Box Bldg Room No if any

Street

City

State ZIP Code + 4

7 a Nature of Interest Transaction or Income

7 b Amount

Signature

15 Signature and verification The undersigned declares under penalty of Perjury and other applicable penalties of the law that all of the information submitted in this report (including the information contained in any accompanying documents) has been examined by the signatory and is to the best of the undersigned's knowledge and belief true correct and complete (See the section on penalties in the instructions)

Signed

Danny Esquibel

On

8/15/2005

Date

505 262-1986

Telephone Number

Name of Person Filing Danny Esquibel

File Number U 36220

B Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from selling or leasing to or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent or (2) any part of which consists of buying from or selling or leasing directly or indirectly to or otherwise dealing with your labor organization or with a trust in which your labor organization is interested

8 Name and address of Business (including trade name if any)

Name Desert States Empls UFCW Pension Fund

Trade Name if any

P O Box Bldg Room No if any

Street 2400 W Dunlap Ave Ste 250

City Phoenix

State Arizona ZIP Code + 4 85021

9 Business deals with

☐ a Labor Organization☒ b Trust☐ c Employer

10 If 9 b or 9 c is checked give trust or employer's name

Name Desert States Empls UFCW Pension Plan

Trade Name if any

P O Box Bldg Room No if any

Street 2400 W Dunlap Ave Ste 250

City Phoenix

State Arizona ZIP Code + 4 85021

11 a Nature of such dealing

Reimbursement for travel expenses incurred attending trustee meeting in Tuscon Arizona as Union Trustee on 3/23/04 Costs include reimbursement for airline travel rental car meals and hotel

11 b Approximate dollar value of such dealing

\$778

12 a Nature of interest held or income received

12 b Amount

C Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value

13 a Name and address of Employer or Labor Relations Consultant (including trade name if any)

Name Southwest Services Administrators

Trade Name if any

P O Box Bldg Room No if any

Street 4775 Indian School Rd NE Ste 105

City Albuquerque

State New Mexico ZIP Code + 4 87110

14 a Nature of payment

Wedding gift (\$100.00) Christmas Gift (\$77.38)

13 b Is the Business an Employer ☐ or Consultant ☒ ?

14 b Amount of payment

\$177

Name of Person Filing Danny Esquibel	File Number U 36220
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Part B Continuation Page

B Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from selling or leasing to or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent or (2) any part of which consists of buying from or selling or leasing directly or indirectly to or otherwise dealing with your labor organization or with a trust in which your labor organization is interested

8 Name and address of Business (including trade name if any) Name Rocky Mtn UFCW & Emplrys Pension Plan Trade Name if any P O Box Bldg Room No if any PO Box 1088 Street City Westminster State Colorado ZIP Code + 4 80036	9 Business deals with <input type="checkbox"/> a Labor Organization <input checked="" type="checkbox"/> b Trust <input type="checkbox"/> c Employer
10 If 9 b or 9 c is checked give trust or employer's name Name Rocky Mtn UFCW & Emplrys Pension Plan Trade Name if any P O Box Bldg Room No if any PO Box 1088 Street City Westminster State Colorado ZIP Code + 4 80036	11 a Nature of such dealing Reimbursement for travel expenses incurred attending trustee meeting in Denver Colorado as Union Trustee on 6/24/04 and 9/17/04 Costs include reimbursement for airline travel rental car meals and hotel 11 b Approximate dollar value of such dealing \$782 12 a Nature of interest held or income received 12 b Amount